

# DEPARTMENT OF TREASURY

## PROCESS RECEIPT AND RETURN

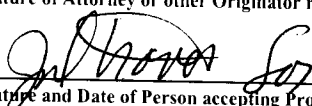
Plaintiff: UNITED STATES OF AMERICA	Court Case Number: 04-CR-544
Defendant: KUN FUK CHENG	Type of Process: Forfeiture - Service

SERVE AT: (Name of Individual, Company, Corporation, etc. to be served or Description of property to Seize: (Address: street or RFD, Apt. No., City, State and Zip Code):

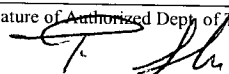
Hui Guo, 9 Varun Lane, Lake Katrine, New York 12449

Send notice or service copy to requester at Name and Address below: GLENN T. SUDDABY, United States Attorney, NDNY 218 James T. Foley Courthouse 445 Broadway Albany, New York 12207	Number of Processes to be Served Number of Parties to Served Check box if service is on USA
Special Instructions or Other Information that will assist in expediting service (includes business and alternate addresses, telephone numbers and estimated times available for Service:	

Please serve the following: A certified copy of the Preliminary Order of Forfeiture and the Notice of Publication and Forfeiture

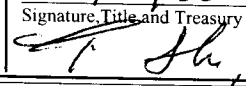
Signature of Attorney or other Originator requesting service on behalf of:  /Thomas A. Capezza, AUSA	(X) Plaintiff ( ) Defendant	Telephone No. 518-431-0247	Date 2/14/06
Signature and Date of Person accepting Process:			

### SPACE BELOW FOR USE OF DEPARTMENT OF TREASURY

I acknowledge receipt for the total number of process indicated.	District of Origin No. _____	District to Serve No. _____	Signature of Authorized Dept of Treasury Agency Officer 	Date 2/15/06
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I HEREBY CERTIFY AND RETURN THAT I ( ) PERSONALLY SERVED. ( ) HAVE LEGAL EVIDENCE OF SERVICE. ☒ HAVE EXECUTED AS SHOWN IN 'REMARKS', THE PROCESS DESCRIBED ON THE INDIVIDUAL, COMPANY, CORPORATION, ETC., AT THE ADDRESS SHOWN ABOVE OR ON THE ADDRESS INSERTED BELOW

( ) I HEREBY CERTIFY AND RETURN THAT I AM UNABLE TO LOCATE THE INDIVIDUAL, COMPANY, CORPORATION, ETC. NAMED ABOVE.

Name and Title of individual served if not shown above.	( ) A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address: (complete only if different than shown above)	Date of Service 2/16/06 - Mail Time of Service ( ) a.m. ( ) p.m. Signature, Title and Treasury Agency  Special Agent, IRS-CI

#### REMARKS:

A certified copy of the Preliminary Order of Forfeiture and notice of Publication and Forfeiture were sent by Certified Mail on 2/16/06 to the address listed above.  
(Hui Guo - a Varun ~~lake~~ Lane, Lake Katrine, NY 12449)

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
 (Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

OFFICIAL USE

LAKE KATRINE, NY 12449

Postage	\$ 1.11	UNIT ID: 0616
Certified Fee	2.40	
Return Receipt Fee (Endorsement Required)	1.85	
Restricted Delivery Fee (Endorsement Required)		
Total Postage & Fees	\$ 5.40	Postmark Here

Clerk: KJ4200  
02/16/06

Sent To: Hui Guo  
 Street, Apt. No., or PO Box No.: 9 Varun Lane  
 City, State, ZIP+4: Lake Katrine NY 12449

PS Form 3800, June 2002 See Reverse for Instructions

16050034  
16050035

34935

<b>SENDER: COMPLETE THIS SECTION</b> <ul style="list-style-type: none"> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul> <p>1. Article Addressed to:          Hui Guo          9 Varun Lane          Lake Katrine NY          12449</p> <p>2. Article Number (Transfer from service label)          7005 0390 0005 8339 5894</p>	<b>COMPLETE THIS SECTION ON DELIVERY</b> <p>A. Signature          X <i>[Signature]</i> <span style="float: right;"><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</span></p> <p>B. Received by (Printed Name)          Hui Guo</p> <p>C. Date of Delivery          2/21</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes          If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>3. Service Type  <input type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>
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